

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Recreation and Parks District Lodge
1315 Nixon Road
Monday, December 9, 2019; 5:30 p.m.
Approved as Submitted

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

STANDING AGENDA ITEMS

- 1. Call to Order and Flag Salute:** At the hour of 5:30 p.m. Mayor John Stackfleth called the meeting to order and led the audience in the Pledge of Allegiance.
- 2. Roll Call:** Council Members Present: Wagner, Engstrom, Redmond, Collings, Stackfleth
Council Members Absent: None
- 3. Special Presentations & Announcements:**
 - a. Laurel Harkness and Justi Hansen: Siskiyou Outdoor Recreation Alliance
- 4. Public Comment:**

Bill Lynam, CHP Commander – Introduced himself as the new CHP Commander in the Mt. Shasta area.
Sarah Jewitt – Comments regarding propane tanks.
Heather, Great Northern – Comments regarding the Senior Snow Removal Program.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**

Bruce Pope, City Manager – Comments regarding the wastewater treatment plant mandated replacement, bids, financing options.
Clarifying questions from Council.
Barbara Wagner, Councilmember – Comments regarding Thanksgiving, elves workshop, and movie night at the library.
John Stackfleth, Mayor – Comments regarding the ice rink.
Paul Engstrom, Mayor Pro Tem – Comments regarding the Mt. Shasta High School basketball tournament.

CITY COUNCIL BUSINESS

- 7. Consent Agenda:**

COUNCIL ACTION: Approved the following Consent Agenda items. All Resolutions and Ordinances on this agenda, or added hereto, shall be introduced or adopted, as applicable, by title only, and the full reading thereof is hereby waived.

 - a. Approval of Minutes: November 25, 2019 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: Active Transportation Committee October 17, 2019
 - c. Approval of Disbursements: Accounts Payable, 11/22/2019 Total Gross Payroll and Taxes: For Period Ending 11/17/2019.
 - d. Renewal of Lease with Recreation and Parks District

e. Approval of 2020 Meeting Schedules for Council, Commission, and Committees

MOTION TO APPROVE: Wagner

SECOND: Collings

AYES: Wagner, Engstrom, Redmond, Collings, Stackfleth

NOES: None

ABSENT: None

ABSTAIN: None

8. Review and Approval of Library Expansion 90% Drawings

Bruce Pope, City Manager – Staff report, introduction and review of project to date.

Nick Riddle, Mt. Shasta Engineering – Review of the current state of the project and next steps.

Clarifying questions from Council.

Sarah Jewitt – Comments regarding building materials and the weather.

Council discussion.

COUNCIL ACTION: Approve 90% drawings.

MOTION TO APPROVE: Redmond

SECOND: Collings

AYES: Engstrom, Redmond, Collings, Stackfleth

NOES: Wagner

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

9. Council Reports on Attendance at Appointed/Outside Meetings: None.

10. Future Agenda Items (Appearing on the agenda within 60-90 days):

COUNCIL ACTION: Reviewed Items a through h. Presentation by Councilmember Collings regarding internet for the City, formation of tourism and outdoor recreation committee added to future agenda items.

- a. State Mandated Wastewater Treatment Plant Project Notice to Proceed – TBD
- b. Discussion and Possible Action: Library Governance – TBD
- c. Discussion and Possible Action: Appointment of Alternate Members to the Active Transportation Committee – 1/2020
- d. Midtown Trail Conceptual Plan, Recommendation from the Active Transportation Committee – 1/2020
- e. Appointment of Planning Commissioners and Library Tax Advisory Committee Members – 1/2020
- f. Nuisance Ordinance/Garbage – 1/2020
- g. Presentation by Summit Disposal – TBD
- h. Review of Smoking Ordinance – TBD

11. Closed Session: Council adjourned to Closed Session at 6:48 p.m. and reconvened at 7:57 p.m.

COUNCIL ACTION: No reportable action.

12. Adjourn: There being no further business, the meeting was adjourned at 7:57 p.m.

Respectfully Submitted by: Kathy Joyce, Administrative Assistant/Deputy City Clerk